

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012918

Entity Name: R&B GROUP, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

671 NW 101 TER.
PLANTATION, FL 33324

New Principal Place of Business:

2853 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

671 NW 101 TER.
PLANTATION, FL 33324

New Mailing Address:

3885 VALE VIEW LANE
MEAD, CO 80542

FEI Number: 11-3690001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDY, TIMOTHY D
671 NW 101 TER.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENNINGS, CHRISTOPHER J
2853 KINSINGTON CIRCLE
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER J. BENNINGS

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUDDY, TIMOTHY D
Address: 671 NW 101 TER
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM () Delete
Name: BENNINGS, CHRISTOPHER J
Address: 2853 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUDDY, TIMOTHY D
Address: 3885 VALE VIEW LANE
City-St-Zip: MEAD, CO 80542 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIMOTHY D RUDDY

MGRM

04/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date